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ROLL CALL

Absent: Councilmen - None

PLEDGE

MINUTES

PUBLIC HEARINGS

Notice of public hearing having been published in accordance with law, Mayor Kirsten called for the public hearing on the proposal to prohibit trucks over three tons on East Tokay Street between Stockton Street and Cherokee Lane.

City Manager Glaves explained that this proposal would not prohibit truck traffic on the street but would prohibit through truck traffic.

The City Clerk presented four letters in favor of the proposal and a petition bearing 24 signatures against the proposal.

Speaking in favor of the proposal were Mrs. Anna Shaw, 517 East Tokay Street and Mrs. Leona Miller, 515 East Tokay Street.

Mr. J. P. Liebig, 2 East Tokay Street, spoke against the proposal.

There being no other persons wishing to speak on the matter, the public portion of the hearing was closed.

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was seconded by Councilman Brown and carried by unanimous vote.

PLANNING COMMISSION

The City Manager gave the following report of the City Planning Commission meeting of January 12, 1970:

AMEND ZONING ORD. RE SERVICE STATIONS

The Planning Commission recommended amending the Zoning Ordinance so as to require a Use Permit for an automobile service station in the C-S, C-1, C-2, C-M, M-1 and M-2 Districts. On motion of Councilman Brown, Hunnell second, the matter was set for public hearing on February 4, 1970.

OF INTEREST

The Planning Commission also took the following actions of interest to the City Council:

1. Reviewed the preliminary development plans for the J. C. Beckman property by the Westmont Development Company. As an outgrowth of this review, the Planning Commission directed the staff to prepare Specific Plans for (a) Century Boulevard between the W.I.D. Canal and the Southern Pacific Railroad right of way and (b) Ham Lane from Century Boulevard to Harney Lane.
2. Instructed the staff to prepare a work program for the completion of the necessary data to put Dr. D. Jackson Faustman's Report on Major Streets and Traffic Improvements - Lodi, California into action.
3. Received reports on the progress in preparing a Flood Plain Zoning Ordinance and a Mobile Home Park Development Ordinance.

COMMUNICATIONS

ABC LICENSE

A notice of Application for Alcoholic Beverage License was read from Clarence L. Healy, Donald B. Leonardini and Edward C. Merlo, Tokay Bowl, 620 South Cherokee Lane, person-to-person transfer (dropping partner) on sale general eating place.

LOADING ZONE REQUEST - 106 W. ELM

A letter was read from Gray's Quality Gas requesting a loading zone at 106 West Elm Street. On motion of Councilman Brown, Culbertson second, the matter was referred to the Public Works Department for recommendation.

LUSD REQUEST CONSOLIDATION OF ELECTION

RES. NO. 3345

The City Clerk presented a request from the County Superintendent of Schools to consolidate the Lodi Unified School District's Maximum Tax Rate Election with the City's General Municipal Election on April 14, 1970. The Council unanimously adopted Resolution No. 3345 approving consolidation of the Lodi Unified School District's election with the City's General Municipal Election on April 14, 1970 on motion of Councilman Culbertson, Schaffer second.

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REPORTS OF THE CITY MANAGER

CLAIMS	Claims in the amount of \$136,131.93 were approved on motion of Councilman Brown, Hunnell second.
ADOPT RULES & REGULATIONS RE EMPLOYER- EMPLOYEE RELATIONS	The City Manager presented Resolution No. 3344 entitled "Adopting Rules and Regulations to Implement Provisions of the Employer-Employee Relations Resolution" to the Council for approval. Copies of the resolution had been presented to the Council prior to the meeting. On motion of Councilman Hunnell, Schaffer second, the Council unanimously adopted Resolution No. 3344 as presented.
RES. NO. 3344	
SALARY INCREASES I.B.E.W.	City Manager Graves then presented the "Memorandum of Understanding Between the City of Lodi and International Brotherhood of Electrical Workers, Local 1245" for Council approval. Said memorandum sets forth the salaries and fringe benefits which have been mutually agreed upon by designated representatives of the City and the I.B.E.W. The Council had also received a copy of this memorandum prior to the Council meeting. The City Manager reviewed the memorandum for the Council and pointed out that salaries agreed upon were comparable with salaries presently being paid by the Pacific Gas and Electric Company.
RES. NO. 3346	
	Councilman Hunnell then moved adoption of Resolution No. 3346 approving the "Memorandum of Understanding Between the City of Lodi and International Brotherhood of Electrical Workers, Local 1245." The motion was seconded by Councilman Brown and carried by unanimous vote.
SPECS - TRACTOR- LOADER	On motion of Councilman Brown, Schaffer second, the Council approved specifications for a tractor-loader for the Public Works Department and authorized advertising for bids thereon.
ACCEPT RIGHT OF WAY DEED	On motion of Councilman Schaffer, Hunnell second, the Council authorized acceptance of a right of way deed from Tillie Sanguinetti, Melvin S. Sanguinetti and Allen P. Sanguinetti with certain conditions.
FLOOD PLAIN ZONING	The City Manager reported that the Planning Commission had directed the Planning Director to prepare an ordinance on flood plain zoning. He explained that certain data relating to river levels, etc. is necessary to prepare such an ordinance. He said the staff had determined that the Corps of Engineers would conduct an appropriate study upon request and he recommended the Council authorize the staff to request this study. On motion of Councilman Schaffer, Hunnell second, the City Council authorized the staff to request the Corps of Engineers to conduct a study to determine data for flood plain zoning.

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P.G.&E.
REFUND

The City Manager reported that the City had received a refund in the amount of \$24,350 from the Pacific Gas and Electric Company as a result of a Public Utilities Commission decision. He explained that the refund could be distributed to the City's customers, or it could be placed in the Utility Outlay Reserve fund to be used for capital improvements to the utility system. After Council discussion, Councilman Schaffer moved the Pacific Gas and Electric Company refund be placed in the Utility Outlay Reserve fund. The motion was seconded by Councilman Brown and carried by unanimous vote.

FOUNTAIN -
LEGION PARK

The City Manager presented a plan submitted by the Recreation and Parks Director for modifications to the fountain at the American Legion Park. Funds are not provided for the project in the 1969-70 budget, but the Recreation and Parks Director requested the Council to consider the request so that he might plan for the next fiscal year. After discussion, the Council, on motion of Councilman Brown, Hunnell second, approved the proposed modifications to the fountain at the American Legion Park.

SPECS -
CONCESSIONS
LODI LAKE
PARK

The City Manager presented specifications for the concessions at Lodi Lake Park. On motion of Councilman Schaffer, Brown second, the Council approved the specifications for Lodi Lake Park concessions and authorized advertising for bids thereon.

AGREEMENT -
EMPLOYEES
SALARIES

City Manager Graves reported that an agreement had been reached with the City of Lodi Chapter of the San Joaquin County Employees' Association, Inc. concerning salaries and fringe benefits for 1969-70. He stated the Memorandum of Understanding had not as yet been prepared, but would be ready for Council approval at the meeting of February 4, 1970. Mr. Graves explained that portions of the agreement provided for (1) uniform allowance for Police and Fire; (2) court time for police officers; and (3) workmen's compensation/sick leave pro-rata to equal regular salary if employee suffers a compensable injury. He recommended the Council take action to make those portions of the agreement effective January 1, 1970. Councilman Schaffer moved that the above three items be approved effective January 1, 1970. The motion was seconded by Councilman Hunnell and carried by unanimous vote.

ORDINANCES

REZONE &
PREZONE
HALLINAN
PROPERTY

ORD. NO. 918
ADOPTED

(Minutes 2/4/70)

Ordinance No. 918 entitled, "AN ORDINANCE REZONING AND PREZONING PROPERTY LOCATED SOUTH OF THE MOKELUMNE RIVER, EAST OF CHEROKEE LANE AND WEST OF CLUFF AVENUE TO BE IN THE C-2, GENERAL COMMERCIAL DISTRICT AND THE M-2, HEAVY INDUSTRIAL DISTRICT," having been introduced at the meeting of January 7, 1970, was brought up for passage on motion of Councilman Hunnell, ^{Brown} ~~Culbertson~~ second.

Minutes of January 21, 1970 continued

Second reading was omitted after reading by title, and the ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - Brown, Hunnell, Schaffer
and Kirsten

Noes: Councilmen - None

Abstain: Councilmen - Culbertson

DOCUMENTARY
TRANSFER TAX

ORD. NO. 919
ADOPTED

Ordinance No. 919 entitled, "AN ORDINANCE OF THE CITY OF LODI AMENDING SECTION 5 OF ORDINANCE NO. 856 ENTITLED, 'AN ORDINANCE OF THE CITY OF LODI IMPOSING A DOCUMENTARY STAMP TAX ON THE SALE OF REAL PROPERTY,'" having been introduced at the meeting of January 7, 1970 was brought up for passage on motion of Councilman Brown, Hunnell second. Second reading was omitted after reading by title, and the ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - Brown, Culbertson, Hunnell,
Schaffer and Kirsten

Noes: Councilmen - None

SPECIFIC PLAN-
N. STOCKTON ST.

ORD. NO. 920
ADOPTED

Ordinance No. 920 entitled, "AN ORDINANCE ADOPTING A SPECIFIC PLAN FOR NORTH STOCKTON STREET BETWEEN TURNER ROAD AND LAWRENCE AVENUE, AND AMENDING ORDINANCE NO. 601," having been introduced at the meeting of January 7, 1970 was brought up for passage on motion of Councilman Schaffer, Brown second. Second reading was omitted after reading by title, and the ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - Brown, Culbertson, Hunnell,
Schaffer and Kirsten

Noes: Councilmen - None

BOY SCOUTS

Mayor Kirsten acknowledged a group of Boy Scouts in the audience and thanked them for their attentiveness during the meeting. He introduced the City Council and the City staff to the group.


CAPITAL
OUTLAY
PROGRAM

Councilman Hunnell requested a date be set for review of the Capital Outlay Program. The City Manager will discuss this with the Finance Director so that a date may be set for review of the program at the next regular meeting.

ADJOURNMENT

EXECUTIVE
SESSION

At approximately 9:15.p.m. the Mayor adjourned the meeting to an executive session.

Attest: 
BESSIE L. BENNETT
City Clerk